

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 28 October 2019

This Notice is published at 5:00pm on Thursday, 31 October, 2019. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday, 7 November, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, November, 2019.

Present: Councillors Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE FRAgS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery and Robin Williams

Also Present: Councillors Eric Jones, G.O. Jones, R. Llewelyn Jones, Glyn Haynes, Dylan Rees, Alun Roberts

Apologies: Councillors R Dew and Carwyn Jones

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 16th September, 2019 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 Minutes - Corporate Parenting Panel Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 9 September, 2019 be adopted.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's Forward Work Programme for the period from November, 2019 to June, 2020 with the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Council House Lettings Policy (Local Connection) Report by the Head of Housing Services
DECISION	It was resolved to approve the amended Common Housing Allocation Policy as presented.
REASON FOR THE DECISION	To approve an amended Common Housing Allocation Policy
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Anglesey Further Education Trust Annual Report and Accounts 2018/19 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the Annual Report and Accounts for the Anglesey Further Education Trust for 2018/19 as presented under Appendix A to the report.
REASON FOR THE DECISION	To approve the Anglesey Further Education Trust Annual Report and Accounts for the 2018/19 financial year.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Joint Local Development Plan Annual Monitoring Report Report by the Director of Place and Community Well-being
DECISION	It was resolved to accept the Joint Local Development Plan Monitoring Report August, 2017 to March, 2019 and the findings therein and to authorise the Chief Planning Officer to make any final editorial changes/amendments and/or corrections to the document ahead of its submission to Welsh Government by 31 October, 2019.
REASON FOR THE DECISION	To accept the JLDP Annual Monitoring Report for August, 2017 to March, 2019 in accordance with legislative requirements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Lowering the Admission Age to Ysgol Llandegfan Report by the Director of Education, Skills and Young People
DECISION	It was resolved to approve proceeding to consult on lowering the admission age of Ysgol Llandegfan to admit pupils part-time from the September following their 3rd birthday to take effect from September, 2020.
REASON FOR THE DECISION	In response to a request by the Governing Body of Ysgol Llandegfan
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Draft National Development Framework Director of Place and Community Well-being
DECISION	It was resolved – • To approve the attached letter including Appendix A as the Isle of

	<p>Anglesey County Council's response to Welsh Government's National Development Framework (2020-2040) Consultation.</p> <ul style="list-style-type: none"> • That delegated authority be given to the Director of Place and Community Well-being to carry out any minor amendments, variations or corrections which are identified and reasonably necessary prior to formal issue of the response.
REASON FOR THE DECISION	To respond to Welsh Government's National Development Framework (2020-2040) Consultation.
ELIGIBLE FOR CALL-IN?	No. The decision is exempt from call-in by virtue of being an urgent decision due to the timescales involved.

ITEM NUMBER AND SUBJECT MATTER	11 Llangefni Golf Course Report by the Director of Place and Community Well-being
DECISION	<p>It was resolved -</p> <ul style="list-style-type: none"> • To note the report and the responses to the consultation processes undertaken to date. • To fully support and endorse the Regulation and Economic Development Service's recommendation to undertake the preparation of further impact assessments in full accordance with the requirements of relevant legislation. • To support and endorse a further public consultation period.
REASON FOR THE DECISION	To progress a course of action with regard to Llangefni Golf Course.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

<p>ITEM NUMBER AND SUBJECT MATTER</p>	<p>13 Anglesey Further Education Trust Update Report by the Director of Function (Resources)/Section 151 Officer</p>
<p>DECISION</p>	<p>It was resolved -</p> <ul style="list-style-type: none"> • To approve the following proposals to utilise the Anglesey Further Education Trust funding – <ul style="list-style-type: none"> • That £55,000 be allocated to each secondary school to fund the cost of Learning Coaches within each school. It will be for each school to determine over what period the funding is used. • That £8,000 be initially allocated to each secondary school to enable the schools to provide grants to assist financially disadvantaged students to obtain places at colleges and universities and/or to help with the purchase of books and equipment required to attend the courses in the first year. It will be for each school to assess each application and award grants based on their assessment criteria. • That the Education Service requests Coleg Cymraeg Cymru to administer scholarships to students from financially disadvantaged backgrounds to undertake university and college courses through the medium of Welsh. • That the Director of Function (Resources)/Section 151 Officer be delegated the authority to determine how much is allocated to the 3 schemes in future years. The sum allocated will be dependent on the surplus made by the Fund. • That the budget for repairs and maintenance is set at £50,000 for 2020/21 and that the sum is inflated each year in line with the inflationary increase applied to the rents received. Any additional sum

	<p>above this budget must be approved by the Executive.</p> <ul style="list-style-type: none"> • That the Director of Function (Resources)/Section 151 Officer and the Director of Function (Council Business)/Monitoring Officer be delegated the power to conclude the work required in order to update the wording of the Scheme. If the Charity Commission consider the proposed changes as a material change to the operation of the Fund, the matter will be referred back to the Executive for further discussion.
REASON FOR THE DECISION	To approve proposals for utilising the Anglesey Further Education Trust funding.
ELIGIBLE FOR CALL-IN?	Yes